

FT8000003190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

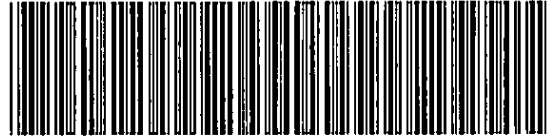
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/17/18--01012--025 **78.75

FILED
18 AUG 17 PM 2:35
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED
2016 AUG 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
AUG 17 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zoological Conservation

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Justin Miller

Name of Person

Pangolin Conservation

Firm/Company

PO Box 668

Address

Saint Augustine, FL 32085 USA

City/State and Zip Code

Justin@PangolinConservation.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Miller

512

at ()
Area Code

696-0576

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☒ ~~\$87.50 Filing Fee~~
~~Certificate of Status &~~
~~Certified Copy~~

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Zoological Conservation, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
Pangolin Conservation

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 47-4093670
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 26, 2015 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 719 Sawdust Rd. Suite 204; The Woodlands, Texas 77380
(Principal office address)

PO Box 668; St Augustine, FL 32085 USA
(Current mailing address, if different)

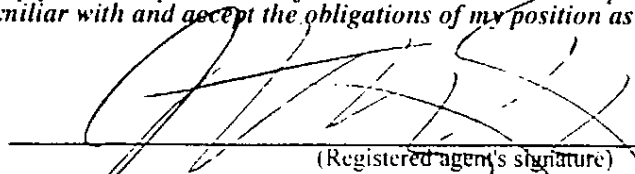
8. Non-profit Organization for Animal Conservation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Justin Miller
Office Address: 515 Gerona Rd
St Augustine, Florida 32086
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2010 AUG 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Justin Miller

Address: PO Box 668
Saint Augustine, FL 32085

Vice Chairman: Kenneth Rainer

Address: PO Box 668
Saint Augustine, FL 32085

Director: Deanna Carter

Address: PO Box 668
Saint Augustine, FL 32085

Director: _____

Address: _____

B. OFFICERS

Justin Miller
President: _____

Address: PO Box 668
Saint Augustine, FL 32085

Vice President: Kenneth Rainer

Address: PO Box 668
Saint Augustine, FL 32085

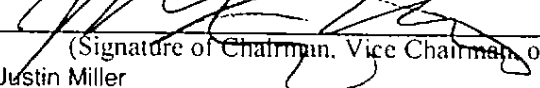
Secretary: Kenneth Rainer

Address: PO Box 668; Saint Augustine, FL 32085

Treasurer: Justin Miller

Address: PO Box 668; Saint Augustine, FL 32085

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Justin Miller

14. _____
(Typed or printed name and capacity of person signing application)

FILED
2018 AUG 17 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Zoological Conservation (file number 802221591), a Domestic Nonprofit Corporation, was filed in this office on May 26, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 13, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State